

## **Meeting Agenda | Board of Directors**

Wednesday, July 15, 2015 | 1 p.m.

200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Call to Order
- II. Adoption of Proposed Agenda
- III. Approval of Meeting Minutes- June 17, 2015 and July 8, 2015
- IV. Committee Chairman Appointments
- V. 2016 State Health Plan Approval of Benefits and Contributions
- VI. Committee Reports
  1. Health Care Policy Committee
  2. Retirement Policy Committee
  3. Finance, Administration, Audit and Compliance (FAAC) Committee
- VII. Old Business
  1. Director's Report
  2. Roundtable Discussion
- VIII. Executive Session Pursuant to S.C. Code of Laws § 30-4-70
  1. To Receive Legal Advice Concerning Assessment of Fiduciary Compliance
  2. Personnel Matters
- IX. Adjournment

### **Notice of Public Meeting**

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.